



"The City With a Heart"

Larry Franzella, Mayor
Jim Ruane, Vice Mayor
Ken Ibarra, Councilmember
Irene O'Connell, Councilmember
Chris Pallas, Councilmember

AGENDA

CITY COUNCIL REGULAR MEETING

September 13, 2005

Location: 1555 Crystal Springs Road (Senior Center) starting at 7:00 p.m.

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase cassette and video copies, access our web site at www.sanbruno.ca.gov and San Bruno residents may check out video copies at the Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all requests to accommodate your disability to the City Clerk's Office 650-616-7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

1. ROLL CALL/PLEDGE OF ALLEGIANCE:

PRESENTATIONS:

Proclamation declaring **September 2005 as National Prostate Cancer Awareness Month.**

ANNOUNCEMENTS:

- a. In order to provide better service for our customers, the **Community Development and Finance Departments will be open until 8:00 p.m.** on Thursdays, beginning on Thursday, September 8, 2005.
- b. **San Bruno Redevelopment Agency** meeting follows tonight's City Council meeting.

2. REVIEW OF AGENDA:

3. APPROVAL OF MINUTES: Regular City Council meeting of August 9, 2005.

4. CONSENT CALENDAR: All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by Councilmember, citizen or staff.

- a. **Approve: Payroll** of August 12 and 26, 2005.
- b. **Approve: Accounts Payable** of July 18, and 25 and August 1, 2005, (Council packets only, copy is available for review at the City Clerk's office).
- c. **Accept: Reconciliation of General Ledger** to bank reports and the **Investment** reports dated July 31, 2005, by City Treasurer Karen Hornung.

- d. **Adopt:** Waive second reading and adopt Ordinance approving a Third Amendment to the Development Agreement between the City of San Bruno and Martin/Regis San Bruno Associates L.P. for development of the **Crossing/San Bruno Project** related the El Camino Real Commercial Project.
- e. **Accept:** Resignation from **Anthony Patrich** member of the San Bruno Citizens Crime Prevention Committee due to work schedule. Direct City Clerk to post notice of vacancy.
- f. **Adopt:** Resolution of Intent to adopt job description and salary for **Water Resources Manager** Position. Sets public hearing for September 27, 2005.
- g. **Accept:** Adopt Resolution Authorizing Acceptance of the **Senior Center Floor Replacement Project** and Filing of a Notice of Completion with the San Mateo County Recorder
- h. **Accept:** Adopt resolution authorizing acceptance of the **Corporation Yard Standby Generator Improvements** and the filing of a Notice of Completion with San Mateo County Recorder.
- i. **Accept:** Adopt resolution authorizing acceptance of the **Well No. 18 Repair Project – Phase I**, pump/motor, inter casing removal work, and the filing of a Notice of Completion with the San Mateo County Recorder.

5. PUBLIC HEARINGS: (Notices have been published, posted, and mailed.)

a. Hold combined public hearing on the following items related to the **Skycrest Project:**

- (1.) Adopt Resolution of the City Council of the City of San Bruno Adopting a **Mitigated Negative Declaration and Mitigation Monitoring Program** for Development of the Skycrest Project. Introduction and roll call vote.
- (2.) Adopt Resolution of the City Council of the City of San Bruno Amending the **General Plan Land Use Element** Regarding Development of the Skycrest Project. Introduction and roll call vote.
- (3.) Waive first reading and introduce Ordinance No. SB-1703 of the City Council of the City of San Bruno **Amending the Zoning Map Described** in San Bruno Municipal Code Section 12.96.010 Regarding Development of the Skycrest Project to Establish a Planned Development District and adopting a Development Plan for the Skycrest Project. Introduction and roll call vote.
- (4.) Waive first reading and introduce Ordinance No. SB01704 of the City Council of the City of San Bruno Approving a **Development Agreement** between the City of San Bruno, Kenmark Real Estate Group and Willow Green Associates for Development of the Skycrest Project. Introduction and roll call vote.

- b. Hold Public Hearing, waive first reading, and introduce **Loft Floor Ordinance** No. SB-1705, which amends chapter 12.80 of the San Bruno Zoning Ordinance to define the term “Loft Floor” and to create a reference to the Uniform Building Code for any, undefined terms within the San Bruno Zoning Ordinance. Introduction and roll call vote.

6. UNFINISHED BUSINESS: None

7. CALL FOR, PRESENTATION OF BIDS, and AWARD OF CONTRACT:

- a. Adopt resolution authorizing the City Manager to execute contract amendment with Kennedy Jenks for additional design services for revisions to the design of the **Kains to Angus Relief Sewer Project** and coordination with the Caltrain Grade Separation Project for an additional amount of \$54,279 and a total contract amount of \$231,979. Introduction and roll call vote.
- b. Adopt Resolution Authorizing the City Manager to Execute a Contract with Cannon Design Group in the Amount of \$50,000 for preparation of **Downtown Design Guidelines** and ongoing architectural peer review services. Introduction and roll call vote.
- c. Adopt resolution authorizing the City Manager to execute contract with DataProse, in the amount of \$49,755 to **print and mail the City's utility and business license tax bills**. Introduction and roll call vote.

8. COMMUNICATIONS: None

9. STAFF REPORTS:

Public Works Director Munns presents oral update to the City Council regarding the **Caltrain Grade Separation and Station Design Project**.

10. REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES:

Receive report and provide direction to staff regarding preparation of a **Wireless Telecommunication Towers & Facilities Ordinance**.

11. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

(Three minutes/individuals, five minutes/groups in attendance) If you are unable to remain at meeting, inform City Clerk and he will request that Council consider your comments earlier. **Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendaized pursuant to State Law.

12. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

- a. Traffic Safety and Parking Committee recommends the Council adopt resolution authorizing installation of **red curb** no parking zones adjacent to 171 Darby Place and 152 Oxford Lane. Introduction and roll call vote.
- b. **Culture & Arts Commission** recommends appropriation of an amount not to exceed \$2,000, from the City Art Fund, for a Chalk Art Contest to be held in conjunction with the San Bruno Chamber of Commerce Autumn Fest.
- c. Beautification Task Force Committee (O'Connell) provides update on the 2005 Ninth Annual City of San Bruno **Beautification Awards Program**.

13. NEW BUSINESS:

Closed Session regarding Stiers-Abellana v. City of San Bruno, et al., San Mateo Superior Court, Case No. CIV 443338 (personal injury, wrongful death) (Gov't Code S. 54956.9(a))

14. ADJOURNMENT:

The next regular City Council meeting will be held on Tuesday, September 27, 2005, 7:00 p.m., at the Senior Center 1555 Crystal Springs Road.

Posted and mailed September 7, 2005